

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
AUGUST 15, 2011

On Monday, August 15, 2011, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners' Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members of the Board present, and participating, to wit:

Present: President Keith Self
Precinct 1 Trustee Matt Shaheen
Precinct 2 Trustee Cheryl Williams
Precinct 3 Trustee Joe Jaynes
Precinct 4 Trustee Duncan Webb

President Self called to order the meeting of the Collin County Health Care Foundation at 2:23 p.m.

2. Consent agenda to approve: President Self asked for comments on the consent agenda. Hearing none, Trustee Williams made a motion to approve the remainder. (Time: 2:23 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Duncan Webb
Vote: 5 – 0 Passed

a. AI-34038 Disbursements for the period ending August 9, 2011, Auditor.

HCF RESOLUTION NO. 2011-2092-08-15

b. AI-34000 Filing of the July 25, 2011, Minutes, County Clerk.

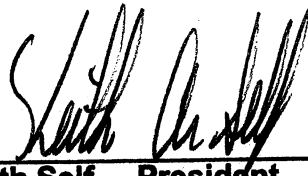
HCF RESOLUTION NO. 2011-2093-08-15

c. AI-34080 Personnel Appointments, Human Resources.

HCF RESOLUTION NO. 2011-2094-08-15

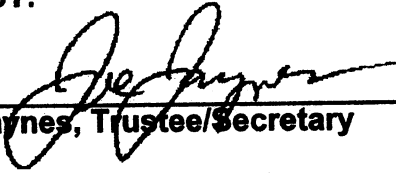
EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 2:23 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary